

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-00165-RDM**

AMERICAN OVERSIGHT v. CONSUMER FINANCIAL  
 PROTECTION BUREAU  
 Assigned to: Judge Randolph D. Moss  
 Cause: 05:552 Freedom of Information Act

Date Filed: 01/25/2019  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff**

**AMERICAN OVERSIGHT**

represented by **Elizabeth France**  
 AMERICAN OVERSIGHT  
 1030 15th Street, NW  
 Suite B255  
 Washington, DC 20005  
 (202) 897-2465  
 Fax: (202) 871-6523  
 Email: [beth.france@americanoversight.org](mailto:beth.france@americanoversight.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**CONSUMER FINANCIAL  
 PROTECTION BUREAU**

represented by **Brian J. Field**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 DISTRICT OF COLUMBIA  
 555 Fourth Street, NW  
 Washington, DC 20530  
 (202) 252-2551  
 Fax: (202) 234-2806  
 Email: [brian.field@usdoj.gov](mailto:brian.field@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
01/25/2019	<u>1</u>	COMPLAINT against CONSUMER FINANCIAL PROTECTION BUREAU ( Filing fee \$ 400 receipt number 0090-5906871) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney, # <u>3</u> Summons Attorney General, # <u>4</u> Summons CFPB)(France, Elizabeth) (Entered: 01/25/2019)
01/25/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (France, Elizabeth) (Entered: 01/25/2019)
01/25/2019		Case Assigned to Judge Randolph D. Moss. (zef) (Entered: 01/25/2019)
01/25/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to CONSUMER FINANCIAL PROTECTION BUREAU, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 01/25/2019)
01/25/2019	<u>4</u>	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 1/25/2019. (lcrdm2, ) (Entered: 01/25/2019)
02/05/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/28/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 2/27/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/4/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CONSUMER FINANCIAL PROTECTION BUREAU served on 2/1/2019

		(Attachments: # <u>1</u> Exhibit A)(France, Elizabeth) (Entered: 02/05/2019)
02/27/2019	<u>6</u>	NOTICE of Appearance by Brian J. Field on behalf of All Defendants (Field, Brian) (Entered: 02/27/2019)
02/27/2019	<u>7</u>	ANSWER to Complaint by CONSUMER FINANCIAL PROTECTION BUREAU.(Field, Brian) (Entered: 02/27/2019)
02/28/2019		MINUTE ORDER: The parties are hereby ORDERED to appear for an Initial Scheduling Conference on April 2, 2019, at 10:00 a.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 2/28/2019. (lcrdm2, ) (Entered: 02/28/2019)
02/28/2019		Set/Reset Hearings: Initial Scheduling Conference set for 4/2/2019, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 02/28/2019)
04/02/2019		Minute Entry for proceedings held before Judge Randolph D. Moss: Initial Scheduling Conference held on 4/2/2019. Defendant shall complete production on or before by 4/30/2019; Joint Status Report due by 5/15/2019. (Court Reporter: Jeff Hook.) (kt) (Entered: 04/02/2019)
05/15/2019	<u>8</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Field, Brian) (Entered: 05/15/2019)
05/16/2019		MINUTE ORDER: In light of the parties' joint status report, Dkt. 8, it is hereby ORDERED that the parties shall file a further joint status report on or before June 19, 2019. Signed by Judge Randolph D. Moss on 5/16/2019. (lcrdm2, ) (Entered: 05/16/2019)
05/16/2019		Set/Reset Deadlines: Joint Status Report due by 6/19/2019. (kt) (Entered: 05/16/2019)
06/19/2019	<u>9</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Field, Brian) (Entered: 06/19/2019)
06/20/2019		MINUTE ORDER: In light of the parties' joint status report, Dkt. 9, it is hereby ORDERED that the parties shall file a further joint status report on or before August 19, 2019, identifying what, if any, issues remain in dispute and proposing a schedule for further proceedings, if necessary. Signed by Judge Randolph D. Moss on 6/20/2019. (lcrdm2, ) (Entered: 06/20/2019)
06/20/2019		Set/Reset Deadlines: Joint Status Report due by 8/19/2019. (kt) (Entered: 06/20/2019)
08/19/2019	<u>10</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Field, Brian) (Entered: 08/19/2019)
08/19/2019		MINUTE ORDER: In light of the parties' joint status report, Dkt. 10, it is hereby ORDERED that the parties shall file a further joint status report on or before September 19, 2019, identifying what, if any, issues remain in dispute and proposing a schedule for further proceedings, if necessary. Signed by Judge Randolph D. Moss on 08/19/19. (lcrdm2, ) (Entered: 08/19/2019)
08/20/2019		Set/Reset Deadlines: Joint Status Report due by 9/19/2019. (kt) (Entered: 08/20/2019)